



# Nemaha County Board Minutes



**August 10, 2011**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
**Commissioner's Chambers**  
**Nemaha County Courthouse, Suite 201**  
**1824 N St Auburn NE**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on August 10, 2011, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on August 4, 2011. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Hutton called the meeting to order at 8:12 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Commissioner District 2 Dennis Wittmann, absent.

**Opening Meeting Laws** – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

**Visitors present** - Dave Swanson, Nemaha County Herald

**Approval of Agenda** - Motion by Bohling, seconded by Hutton to amend the agenda as presented to include Action #9 - End of Probation Period for Greg Cook as of 8-16-11. Roll call vote: Hutton, aye; Bohling, aye.

**Approval of Minutes** – Motion by Bohling, seconded by Hutton to approve the July 27, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye.

**Claims** – Motion by Bohling, seconded by Hutton to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Hutton, aye.

**Executive Session** – Motion by Bohling, seconded by Hutton to enter executive session at 8:15 a.m. to prevent needless injury to an individual or business. Roll call vote: Hutton, aye; Bohling, aye. Motion by Bohling, seconded by Hutton to leave executive session at 8:20 a.m. Roll call vote: Bohling, aye; Hutton, aye. No action taken.

## **Appointments**

9:00 a.m. Walt Boring – Union Steward – discussion on creation of mechanic position within the County Road Dept. District #2 – Walt Boring, Union Steward for Nemaha County Road Department discuss the creation of the mechanic/laborer position within the county road department.

9:30 a.m. Susan Phillips & Sasha Rightsell –Request for Relocation of SENCA Office – Susan Phillips and Sasha Rightsell visited with the board regarding needed office space for the local SENCA office. Susan indicated they have lost federal funding for their program and rent on the current office space cost \$600.00 per month. Susan asked the board if there is space available at any of the county buildings they could rent/use for their service. Board will meet today at 12:30 p.m. with Sasha at the Multi-Plex Bldg to see if available office space at the Multi-Plex Bldg would work for them.



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10:30 a.m. Open & Award sealed bids for One & Six Year Projects C-64(264) & C-64(193) projects - Public notice was published in the Nemaha County Herald on July 28, 2011 and August 4, 2011 to receive sealed bids for triple 60"x46' corrugated metal pipes for Nemaha Southwest C64(193) and triple 60"x40' corrugated metal pipes for Nemaha Southwest C64(264).

The following bids for Nemaha Southwest C64(264) were received and publicly opened in the presence of the bidders: Husker Steel \$24,940.00, Midwest Service & Sales \$20,252.62, Metal Culverts \$25,840.00, Ace Irrigation & Mfg \$18,134.00. Motion by Bohling, seconded by Hutton to accept the bid from Ace Irrigation & Mfg. in the amount of \$18,134.00. Roll call vote: Bohling, aye; Hutton, aye.

The following bids for Nemaha Southwest C64(193) were received and publicly opened in the presence of the bidders: Husker Steel \$27,270.00, Midwest Service & Sales \$22,223.26, Metal Culverts \$27,239.00, Ace Irrigation \$19,888.52. Motion by Bohling, seconded by Hutton to accept the bid from Ace Irrigation & Mfg. in the amount of \$19,888.52. Roll call vote: Hutton, aye; Bohling, aye..

## **Action Business**

1. Reappointment of Bob Hutton (or appointment) to Blue Rivers Area Agency on Aging Governing Board – Motion by Bohling, seconded by Hutton to reappointment Bob Hutton as representative to the Governing Board for Blue Rivers Area Agency on Aging. Roll call vote: Hutton, aye; Bohling, aye.
2. Flood Plain Application #51 – One & Six Year Project C-64 (193) – Motion by Bohling, seconded by Hutton to approve Flood Plain permit #51 for culvert project C-64 (193). Roll call vote: Bohling, aye; Hutton, aye.
3. Flood Plain Application #52 – One & Six Year Project C-64 (264) – Motion by Bohling, seconded by Hutton to approve Flood Plain permit #52 for culvert project C-64 (264). Roll call vote: Hutton, aye; Bohling, aye.
4. Omaha Public Power District #158 – proposed single phase overhead crossing and set pole in R-O-W, 2 miles north and 2.5 miles east of Auburn (Andrew Behrends) – Motion by Bohling, seconded by Hutton to approve Omaha Public Power District application #158, proposed single phase overhead crossing and set pole in R-O-W, 2 miles north and 2.5 miles east of Auburn for Andrew Behrends. Roll call vote: Bohling, aye; Hutton, aye.
5. Purchase through state purchasing, 2012 Chevrolet Pickup for county road department District #2 – County Clerk Oakley presented the state bid from Meyer Earp Chevrolet for a 2012 Chevrolet Pickup in the amount of \$24,220.00. Motion by Bohling, seconded by Hutton to approve the state bid from Meyer Earp Chevrolet for a 2012 Chevrolet Pickup in the amount of \$24,220.00 Roll call vote: Bohling, aye; Hutton, aye.
6. Approval of UNL Extension office's petty cash account (\$25.00) – Motion by Bohling, seconded by Hutton to approve the UNL Extension office's petty cash account in the amount of \$25.00. Roll call vote: Hutton, aye; Bohling, aye.
7. Approval Change order #1 additional amount due for tuck pointing of the courthouse exterior – Skyline Construction – Motion by Hutton, seconded by Bohling to approve change order #1 from Skyline Construction in the amount of \$10,960.00 for 274 additional man hours to finish the tuck pointing of the courthouse exterior. Roll call vote: Bohling, aye; Hutton, aye.
8. Approval Change order #2 amount due for replacing capstone NW corner of courthouse – Motion by Bohling, seconded by Hutton to approve change order #2 from Skyline construction in the amount of \$1,885.00 for rebuilding the capstone on the NW corner of the courthouse. Roll call vote: Bohling, aye; Hutton, aye.



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9. Satisfactory Probation Period for Greg Cook – Motion by Bohling, seconded by Hutton to approve the end of the probation period for Greg Cook on August 16, 2011 and to raise Cook's pay rate to the maximum pay rate on August 16, 2011. Roll call vote: Hutton, aye; Bohling, aye.

## **County Officials Reports/Correspondence**

The following reports were reviewed and placed on file:

1. County Clerk Fees Report for July, 2011
2. Fund Balances as of July 31, 2011
3. SE District Fall Meeting Registration Form
4. Clerk of District Court Fee Report for July, 2011

## **Buildings/Grounds/Property**

1. Jail Inspection scheduled for 8-11-11 by NE Commission on Law Enf. & Criminal Justice
2. Review/Approval of Easement Agreement with Lynsey's Tiny Tots for ingress and egress on the property @ 1908 O Street to provide an emergency exit for the property @ 1906 O Street - Motion by Bohling, seconded by Hutton to authorize the chairman to sign, upon review and approval from the County Attorney, an Easement Agreement with Lynsey's Tiny Tots for ingress and egress onto property @1908 O Street to provide an emergency exit for the upper level of the property @1906 O Street. Roll call vote: Bohling, aye; Hutton, aye.

## **Equipment/Office Equipment/Furniture**

## **Road Superintendent/Consultant**

## **Projects/Bridges**

## **Discussion Items/Correspondence**

1. Clarification of Nemaha County Family Health Reimbursement Program – is this benefit available for employees who have children out of college/or not enrolled in college and not employed or employed at a job without benefits – added the following: Must be under the age of 19 and enroll in high school.
2. Closeout letter for FEMA Disaster 1878-DR-NE

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

### **General**

Salaries	\$32,393.02
Action Tech, se	636.99
American Recycling, se	1,268.45
Ameritas Life, ret	4,826.46
Anderson, T, wit fe	20.00
AS Central Finance, se	448.00
Aub Newspaper, pub	1,521.36
Baltensperger, D, mi	24.48
Black Hills, ut	18.60
Black Eagle Jr, wit fe	20.00
Bd Public Works, ut	4,066.44
Borrenpohl Plumb, bldg re	130.00
Bulldog Auto, su	97.39
Cain, James, atty fe	530.00
Captain Handy, se	40.00
Constellation, ut	33.24



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Continental Research, su	641.78
Culligan, su	123.00
Douglas Co Treas, me se	941.10
Edwards Chemicals, su	191.86
Fankhauser, cont	4,166.66
Farmers Coop, fu	3524.08
Field Ford, se	64.00
Gauchat, Daryl, trng	25.00
Glenns Corner, su	24.95
Hickory Rd BBQ, me	247.61
JA Thomsen, me se	900.00
Kathleen Laughlin, garn	207.00
Kollasch, Keith, atty fe	850.00
Kruger, Mary, mi	44.40
Lesoing, Gary, mi	39.96
Lynch Hardware, su	22.14
Mellage, Mary, se	85.00
Microfilm Image, se	123.00
MIPS Inc, sftwr	1,177.97
Modern Methods, cont	532.66
NE Crime Comm, su	7.50
NE UC Fund, se	880.00
Nem Co Clerk, ins	120.00
Nem Co Court, fe	430.75
Nem Co Sheriff, fe	843.16
Nem Co Tax, ss, fwh	8,960.38
Nem Co Treasurer, fe	10.00
Nutsch-Fulton, K, mi	59.52
Oakley, Joyce, reim	276.70
OPPD, ut	80.02
Paper Tiger, se	35.00
PCS Mobile, su	90.00
Petersens Auto, se	1,509.02
Quill, su	144.99
Region V Service, se	87.00
Richardson Co Sheriff, se	18.50
Richardson, A, mi	96.57
Rieger, Rachel, bd pr	3,040.80
Roffman MD, me se	900.00
Roland, Mark, reim	74.89
Sack Lumber, su	33.97
Saline Co Sheriff, se	26.00
Sam's Club, fu	43.50
Sec State Rules Regs, su	10.00
Seton ID Products, su	630.30
Shell Fleet Plus, fu	741.29
Sunmart, su	73.35
The Cleaners, se	372.00
The Hartford, annt	100.00
Tincher Auburn, se	137.12
U-Save Pharmacy, me su	635.53
Verizon Wireless, se	1,648.28
Watts Up, su	81.25
Wellman, Diane, proj	1,976.00





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Wulters Kluwer, su 133.75

## **Road**

Salaries	\$14,602.16
American Recycling, se	59.00
Ameritas Life, ret	2,100.60
Arlin Aufenkamp Farms, su	60.00
Aub Family Hlth, me se	35.00
Behrends, Craig, rk	724.50
Bd Public Works,ut	408.76
Bulldog Auto, pts, su	1,602.09
Eggers Bros, su,pts	170.52
Farmers Coop, fu	15,723.24
Johnson Quik , ti re,pts	19.59
Lawson Products, su	117.01
Mainelli Wagner, se	9495.05
Martin Marietta, rk	8,388.52
Midwest Service, su	155.20
NE Truck Equip, pts	3.24
Nem Co Tax, ss, fwh	4,342.70
Palmer, Marvin, mi	226.44
Red Giant Oil, oil	963.50
Schneiders OK, ti re	1,364.80
Village Nemaha, ut	64.88
Wicks Sterling, pts	133.86
Zacharias Farms, rk	2,898.00

## **Child Support**

Martin, V Marie,se, pstg 1,721.86

## **Drug Coalition**

Salaries	\$2,717.13
Ameritas Life, ret	363.13
Aub Newspaper, adv	137.50
Barr, Dr C Curt, mi,se	347.68
Lyons, Christina, mi, se	308.28
Nem Co Tax, ss, fwh	642.23
Osborne, Laura, mi	33.86
RSI, me	22.00
The Aim Institute, se	3,000.00

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 3:45 p.m.

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Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 24<sup>th</sup> day of August, 2011.

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Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be August 24, 2011, Commissioners Chambers, Courthouse, Auburn NE



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